

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

_____	)	
RICHARD W. SETTIPANE, II	)	
	)	
Plaintiff,	)	Case No.: 04-10188-REK
	)	
v.	)	
	)	
UNITED STATES OF AMERICA,	)	
	)	
Defendant.	)	
_____	)	

**UNITED STATES OF AMERICA'S  
WITNESS AND EXHIBIT LISTS**

The United States of America, by its undersigned attorney, hereby submits its witness list and exhibit list in the above-captioned proceeding.

**Witness List:**

John V. Cardone, Esq.  
Associate Area Counsel  
Internal Revenue Service  
Office of Chief Counsel  
Small Business/Self-Employed Division Counsel  
10 Causeway Street, Room 401  
Boston, MA 02222-1061

Richard W. Settipane, II  
16 Sunset Avenue  
North Reading, MA 01864

Any witness called by the plaintiff.

**Exhibit List:**

Exhibit No.	Bates-Stamp	Description
1	0368 - 0387	Choicepoint printouts
2	1578 - 1580	Forms 5385
3	1913	Minutes of March 24, 2003 meeting
4	1918 - 1923	Forms 2644
5	1990 - 1992	Pre-Approval Report for Jeopardy Assessment
6	2046 - 2094	Memorandum to Bill Neary with attached Registry of Deeds documents
7	2302	Choicepoint printout
8	2299 - 2300	Potential Levy Sources
9	2303 - 2307	IDRS Analysis - 199712/200112
10	3354 - 3359	Forms 2644
11	3663 - 3664, 3666	Portions of Arrest Report for Richard Settipane
12	3684 - 3688	Affidavit of Trooper Pasquale Russolillo in support of application for a search warrant
13	3732	Boston Herald newspaper article dated 12/1/1999
14	3736 - 3742	10/13/2003 Letter to IRS from Barry L. Weisman
15	3754 - 3762	Notice of Jeopardy Assessment and Right of Appeal
16	3776	Form 2645
17	3855 - 3861	Memorandum to Area Director re: Jeopardy Assessment

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

BARBARA HEALY SMITH  
Assistant U.S. Attorney

/S/ Glenn J. Melcher  
GLENN J. MELCHER  
MATTHEW C. HICKS  
Trial Attorneys, Tax Division  
U.S. Department of Justice  
Post Office Box 55  
Ben Franklin Station  
Washington, D.C. 20044  
Telephones: (202) 307-6573  
(202) 307-6542  
Facsimile: (202) 514-5238  
Glenn.J.Melcher@usdoj.gov  
Matthew.C.Hicks@usdoj.gov

**CERTIFICATE OF SERVICE**

IT IS HEREBY CERTIFIED that, on this 14<sup>th</sup> day of September, 2004, a copy of the foregoing UNITED STATES OF AMERICA'S WITNESS AND EXHIBIT LISTS was filed electronically. Notification of this filing will be sent to each counsel via the electronic filing system. A copy of this document will also be sent to the following counsel of record by FedEx.

Francis J. DiMento, Esq.  
DiMento & Sullivan  
7 Faneuil Marketplace, 3<sup>rd</sup> Floor  
Boston, MA 02109

/S/ Glenn J. Melcher  
GLENN J. MELCHER  
Trial Attorney, Tax Division  
U.S. Department of Justice  
Post Office Box 55  
Ben Franklin Station  
Washington, D.C. 20044  
Telephones: (202) 307-6573